

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001821

Entity Name: M & S TRUCKING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1737 CAMBRIDGE VILLAGE CT
OCOE, FL 34761

New Principal Place of Business:

8114 VANILLA OAK TRAIL
G
ORLANDO, FL 32818

Current Mailing Address:

1737 CAMBRIDGE VILLAGE CT
OCOE, FL 34761

New Mailing Address:

8114 VANILLA OAK TRAIL
G
ORLANDO, FL 32818

FEI Number: 20-2103198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, MOTIE
1737 CAMBRIDGE VILLAGE CT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SINGH, MOTIE
8114 VANILLA OAK TRAIL
G
ORLANDO, FL 32818 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MOTIE SINGH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, MOTIE
Address: 1737 CAMBRIDGE VILLAGE CT
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, MOTIE
Address: 8114 G VANILLA OAK TRAIL
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOTIE SINGH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date